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**The HOME Consortium
Board of Directors Meeting
Thursday, May 18, 2006
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

AGENDA

1. Call to Order
2. Introduction of New Board Members
 - a. Update Board Roster, Member Contact Information
 - b. Program Introductory Meeting
3. Minutes from March 16, 2006 Board meeting
4. Public/Staff Comment - Correspondence
5. Report and Action Items
 - a. Fund Balance Report
 - b. Reallocation of Funds
 - c. Distribution of Unallocated Funds
 - d. Discussion of CHDO Operating Allocation to CHI and Amendment of Same
 - e. Discussion and Approval of Fee Structure for CHI Program Administration Funds
 - f. Funding Consideration / Update on Previous Applications
 - i. Housing Action Inc. (Hartford Highlands Apts.) – Washington County
 - ii. Hebron House of Hospitality Acquisition – Waukesha County
 - iii. Historic Schweiger Apartments – Jefferson County
 - g. Reimbursement for ALTERNATE members
6. Technical Assistance Consultant Report (Wisconsin Partnership) – Kristin Silva, Consultant
 - a. Work Hours
 - b. Rental Rehabilitation “Draft” Manual Review
 - c. Policy & Procedure Questions for Discussion
7. Marketing Committee Report – Dennis Heling, Chair
8. Pipeline Activity Reports
 - a. DPA Program
 - b. Rehab Programs
 - c. ADDI Programs
 - d. HBC Programs
 - e. County Program Updates
 - f. Technical Assistance Advisory Committee Reports
9. Adjournment (Next meeting: June 15, 2006 or at the call of the Chair)